

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

04 CR 10220 MLW

UNITED STATES OF AMERICA,) Criminal No.
)
 v.) VIOLATIONS:
)
 YVELISSE A. GONZALEZ RODRIGUEZ) 21 U.S.C. § 952 - Importation
) of a Controlled Substance,
 Defendant.) Heroin
)
) 21 U.S.C. § 853 - Criminal
) Forfeiture Allegation

INDICTMENT

COUNT ONE: (Title 21, United States Code, Section 952-
Importation of Heroin)

The Grand Jury charges that:

On or about May 21, 2004, at Boston, in the District of
Massachusetts,

YVELISSE A. GONZALEZ RODRIGUEZ

defendant herein, did knowingly and intentionally import into the
customs territory of the United States, from a place outside
thereof, namely Curacao and Jamaica, heroin, a Schedule I
controlled substance.

All in violation of Title 21, United States Code, Sections
952(a) and 960(a)(1).

Notice of Additional Factors

The Grand Jury further charges that:

The offense charged in Count One involved at least 400 grams but less than 700 grams of a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance. Accordingly, Title 21, United States Code, Section 960(b) (2) (A) and U.S.S.G. § 2D1.1(c) (6) are applicable.

FORFEITURE ALLEGATION
(21 U.S.C. § 853)

The Grand Jury further charges that:

1. As a result of the offense alleged in Count One of this Indictment

YVELISSE A. GONZALEZ RODRIGUEZ

defendant herein, shall forfeit to the United States any and all property constituting, or derived from, any proceeds the defendant obtained, directly or indirectly, as a result of the offenses, and any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses.

2. If any of the property described in paragraph 1, above, as a result of any act or omission of the defendant --

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intention of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property described in paragraph 1.

All in violation of Title 21, U.S.C., Section 853.

A TRUE BILL

Maureen B. Hogan
FOREPERSON OF THE GRAND JURY

M.B.H.
Maureen B. Hogan
Assistant U.S. Attorney

DISTRICT OF MASSACHUSETTS; July 21, 2004.

Returned into the District Court by the Grand Jurors
and filed.

D. Soren
DEPUTY CLERK ⑧ 3:46 pm